

June 24, 2019 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

Special Meeting

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Chairman
Frank Emory, Vice-Chairman
Sondra Ipock-Riggs, Commissioner
James Harper, Commissioner
April Aycock, Commissioner
Charlie Dunn, Jr., Commissioner
Charlie Gray, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Brenda Reece, Finance Officer
Angelica Hall, Clerk
Timmy Pike, EM Director
Ryan Mills, EM Services Planner

COMMISSIONERS ABSENT:

Chairperson opened the meeting and turned it over to Mr. Franky Howard, County Manager.

Mrs. Brenda Reece, Finance Officer, presented the Board with Budget Amendment #27- #32 for approval. **MOTION** was made by Commissioner Frank Emory seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried **THAT** Budget Amendments #27 - #32 be **APPROVED** as presented. A copy of these amendments is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

Timmy Pike, EM Director, provided the Board an update the County Hurricane Procedures. Mr. Pike informed the Board that the Jone County Civic Center would be the main shelter and due to limited staff to house the citizens, this will be the only shelter open. Mr. Pike stated he has been

working with DSS and the Health Department concerning the shelter and their roles during shelter operations. He informed the Board that RFP's are going out for different services in preparation and grants have been applied for that will assist with staff coverage. Mr. Pike will return to an upcoming meeting for a powerpoint presentation to the Board.

Mr. Franky Howard, County Manager, spoke to the Board about moving forward the FCC Radio Study. **MOTION** was made by Commissioner Frank Emory seconded by Commissioner April Aycock, and unanimously carried **THAT** the request from Franky Howard, County Manager, to move forward with the FCC Radio Study be **APPROVED** as presented.

Mr. Franky Howard, County Manager, introduced Mr. Ryan Cox with Holland Consulting to the Board. Mr. Cox spoke to the Board about the grant procedures and how they will be selecting individuals for this grant. Mr. Cox explained that CDBG-NR application was for \$750,000 and it is to assist with housing improvements for low to moderate income households who reside in the county.

Mr. Franky Howard, County Manager, provided the Board an update on the Middle School and Trenton Elementary School pertaining to the FEMA claim. Mr. Howard explained that the County was to take over the schools on July 1st. However, if the schools change hands on July 1st FEMA will withdraw all claims. In order for FEMA to pay the claims, the school has to remain in the original owners possession. Mr. Howard presented an amended draft to the Board which allows the school to remain in possession of the buildings to allow time for the FEMA claim to process. This will allow time for the buildings to be repaired.

Mr. Franky Howard, County Manager, spoke with the Board about the Performance Evaluations they received to review. Mr. Howard informed the Board that he would continue to look for sample forms for them to review so they will be able to decide on a suitable form for them to use.

Mr. Franky Howard informed the Board that they would need to decide on a voting delegate for the NCACC Annual Conference.


Commissioner Report

Commissioner April Aycock requested an update on the FEMA buyout.


Commissioner Charlie Dunn Jr. informed the Board that there was someone interested in purchasing the gym equipment from the school.

Chairperson Mike Haddock requested the Board discuss what they would like the Recreation Department to look like moving forward. Chairman Haddock requested the Board meet for a work session to discuss this in more detail.

MOTION made by Commissioner Charlie Gray, seconded by Commissioner April Aycock, and unanimously carried **THAT** the meeting be **ADJOURNED** at 8:33 p.m.



Mike Haddock
Chairman



Angelica Hall
Clerk to the Board

EXHIBIT A

Budget Amendment

Date: 6/24/2019

Fund: Fire Districts

Fiscal Year: 2018-2019

Amendment #27

Increase Revenue

Comfort Fire RMV Collections	300110-411106	100.00
Hargetts Crossroads Fire RMV Collections	310110-411106	350.00
Pollocksville Fire RMV Collections	330110-411106	130.00
Trenton Fire RMV Collections	340110-411106	340.00
Township 7 Fire RMV Collections	360110-411106	250.00


Total Increase in Revenue 1,170.00

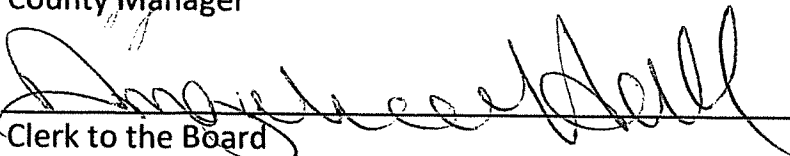
Increase Expenditures


Comfort Fire RMV	306167-530018	100.00
Hargetts Crossroads Fire RMV	316167-530019	350.00
Pollocksville Fire RMV	336167-530021	130.00
Trenton Fire RMV	346167-530022	340.00
Township 7 Fire RMV	366167-530024	250.00

Total Increase in Expenditures 1,170.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/24/2019

Fund: General Fund

Fiscal Year: 2018-2019 Amendment #28

Fund	Acct Descr	Acct	Amount
<u>Decrease Expenditures</u>			
Insurance	Insurance - Bonds & Liabilities	114112-545400	32,000.00
Insurance	Insurance - Unemployment	114112-545700	3,425.00
Board of Elections	Salaries - Part Time	114170-512600	2,000.00
Register of Deeds	Preservation of Records	114180-556001	4,500.00
Building Improvements	Capital/Under \$5000	114262-550000	36,640.00
General Health	Hospitalization	115110-518300	3,131.00
General Health	Essential Services	115110-529935	468.00
Bioterrorism/PHP&R	Hospitalization	115189-518300	525.00
Non-Departmental	Storm Disaster Exp	116600-529938	42,000.00
Non-Departmental	Depreciation	116600-546400	15,200.00
Health	Capital/Under \$5000	115110-550000	744.00
Building Improvements	Capital/Over \$5000	114262-550005	18,271.00
Total Decrease in Expenditures			158,904.00
<u>Increase Expenditures</u>			
Board of Elections	Salaries	114170-512100	8,400.00
Board of Elections	Special Election	114170-512800	8,800.00
Public Buildings	Capital/Over \$5000	114260-550005	36,640.00
Sheriff	Vehicles - Maintenance	114310-525200	11,425.00
Jail	Capital/Over \$5000	114320-550005	42,000.00
Landfill	Contract - Hauling	114720-544010	24,000.00
WIC Program	Salaries	115167-512100	468.00
Diabetes	Salaries	115176-512100	530.00
Diabetes	Retirement	115176-518200	43.00
Bioterrorism/PHP&R	Salaries	115189-512100	2,500.00
Bioterrorism/PHP&R	FICA	115189-518100	150.00
Bioterrorism/PHP&R	Retirement	115189-518200	200.00
Communicable Diseases	Salaries	115191-512100	215.00
Communicable Diseases	Retirement	115191-518200	18.00
Operating Transfer	Transfer to Automation Fund	117800-598127	4,500.00
Healthy Community	Supplies & Materials	115151-526002	119.00
WIC	Supplies - Medical	115167-523900	50.00
Environmental Health	Salaries - Part Time	115180-512600	200.00

Budget Amendment

Date: 6/24/2019
Fund: Grant Fund
Fiscal Year: 2018-2019

Amendment #29

Increase Revenues

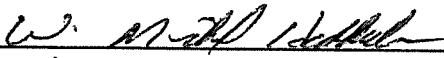
Restricted Other	County Contributions	290213-447301	1,400.00
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Total Increase in Revenues	1,400.00
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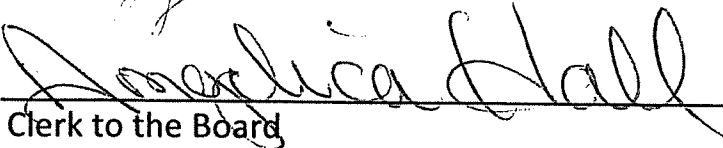
Increase Expenditures

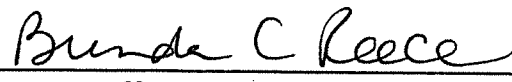
Energy	Car Charging Stations	294265-544524	1,400.00
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Total Increase in Expenditures	1,400.00
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Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/24/2019

Fund: General Fund


Fiscal Year: 2018-2019 Amendment #30

Fund	Acct Descr	Acct	Amount
<u>Increase Revenue</u>			
Other Taxes	Excise tax	110150-424000	7,000.00
Retricted Other	ABC 5 Cent Bottle Tax	110213-483800	700.00
Restricted Other	ABC 1 Cent Bottle Tax	110213-483801	50.00
Other Revenue	Insurance - Bonds & Liabilities	110600-483906	2,575.00
Ad Valorem	RMV Collections	110110-411008	4,000.00

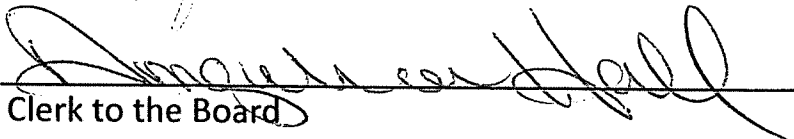
Total Increase in Revenue 14,325.00


<u>Increase Expenditures</u>			
Register of Deeds	Excise Tax	114180-529300	7,000.00
Mental Health	Bottle Tax	115210-549702	750.00
Sheriff	Vehicles - Maintenance	114310-525200	2,575.00
Tax Department	RMV Collections	114140-529934	4,000.00

Total Increase in Expenditures 14,325.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/24/2019

Fund: Water Construction Fund


Fiscal Year: 2018-2019 Amendment #31

Fund	Acct Descr	Acct	Amount
<u>Decrease Expenditures</u>			
Water Construction	Pole/Gosh Construction	66-8168-5912-18	1,912.77
Total Decrease in Expenditures			1,912.77
<u>Increase Expenditures</u>			
Water Construction	White Oak Engineering	66-8169-5199-09	1,912.77
Total Increase in Expenditures			1,912.77


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment


Date: 6/24/2019

Fund: Water Construction Fund

Fiscal Year: 2018-2019 Amendment #32


Fund	Acct Descr	Acct	Amount
<u>Increase Revenue</u>			
Water Construction	Pole Poc/Gosh-DOT	66-0213-4904-08	45,261.27
Water Construction	White Oak-DOT	66-0213-4904-09	240,112.46
Water Construction	Pine Street-DOT	66-0213-4904-10	62,482.53
Total Increase in Revenue			347,856.26

<u>Increase Expenditures</u>			
Water Construction	Pine Street Construction	66-8170-5912-18	42,257.00
Water Construction	Pine Street Engineering	66-8170-5199-09	20,225.53
Water Construction	White Oak Construction	66-8169-5912-18	222,925.00
Water Construction	White Oak Engineering	66-8169-5199-09	62,448.73
Total Increase in Expenditures			347,856.26


Chairman


County Manager


Clerk to the Board


Finance Officer